JUNE 18, 2018 WATER SUPPLY AND SURPLUS WATER COMMITTEE MEETING AGENDA

- 1. Report from the League of Cities and Towns on their survey, what questions they have asked, and what the response is so far. We know from Fred Finlinson's recent memo there were 107 municipalities serving outside their jurisdiction in 1992.
- 2. Report from the Division of Drinking water on systems which are wholesaling water or receiving wholesale water from another municipality.
- 3. Review Fred Finlinson's memo and have him present what they learned from their 1992 investigation into this issue.
- 4. Paulina Flint report on information she has preserved from the previous investigation and add her insight on what was learned.
- 5. Review Rep. Coleman's proposed legislation on reporting from the 2018 session and discuss what is workable and what is not and why.
- 6. Discuss Paulina Flint's questions and sort out what the committee would like to address and what people may think is beyond our scope or beyond our reach in the time frame.
- 7. Focus back on terms and what the issues are. I see three issues
 - a. Cities and conservancy districts serving outside their jurisdiction by contract provide a desired service or it wouldn't be so prevalent. What are the benefits and what are the risks?
 - b. Are there avenues for those being served by contract to obtain more secure service? What are they?
 - c. Are those providing service outside their boundary equitably setting rates and planning for growth and maintenance. What are best practices that should be implemented.